RESOLUTION NO. 2017-003

RESOLUTION APPOINTING MARK MASSEY AS CITY CLERK, SETTING THE COMPENSATION AND DATE OF HIRE OF SAID CLERK, AND FOR OTHER PURPOSES.

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City; and

WHEREAS, Section 7.15(c) of the City Charter authorizes the elected Mayor and City Councilmembers to meet prior to May 1, 2017 and take actions to bind the City;

WHEREAS, on April 23, 2017, the Fulton County City Council of Elections certified the election results of the runoff elections of the Mayor and City Councilmembers;

WHEREAS, pursuant to City Charter Sections 3.22(b)(10) and 4.13, the City Clerk shall be custodian of the official City seal, maintain City Council records, and perform such other duties as may be required by the City Council; and

WHEREAS, the appointee shall perform the duties of the Clerk directly or supervise others under his/her supervision if approved by the City Council, and notwithstanding any delegation of duties, the appointee shall remain responsible for the duties assigned to him/her by the City Charter and the City Council; and

WHEREAS, pursuant to City Charter Sections 3.22(b)(10) and 4.13, the Mayor nominates and the City Council desires to appoint Mark Massey as the City Clerk; and

WHEREAS, the City Council finds that the foregoing appointment is necessary and beneficial to its citizens and to the efficient operation of the City.

THEREFORE, IT IS NOW RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH FULTON, GEORGIA, AS FOLLOWS:

- 1. **Appointments -** The City Council of the City of South Fulton, pursuant to its authority under Section 4.13, of the City Charter, approves of the Mayor's nomination of Mark Massey as the City Clerk.
- 2. Compensation The City Council approves an annual salary for the City Clerk of One Hundred Thousand Dollars and no cents (\$100,000.00), and such salary shall be independent of any employment benefits the City Clerk receives.
- 3. **Approval of Execution** The Mayor is hereby authorized to sign all documents and to perform all other acts necessary to effectuate this Resolution on behalf of the City of South Fulton. The City Clerk is authorized to execute, attest to, and seal any

document that may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

- 4. **Severability** To the extent, any portion of this Resolution is declared invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.
- 5. **Repeal of Conflicting Provisions** All City resolutions inconsistent with this Resolution are hereby repealed.

6. Effective Date - This Resolution shall be effective on the date of its approval by

the City Council and Mayor as provided in the City Charter. The foregoing Resolution No. 2017-003 was offered by Councilmember , who moved its approval. The motion was seconded by Councilmember , and being put to a vote, the result was as follows: AYE NAY William "Bill" Edwards, Mayor Catherine Foster Rowell, Mayor Kolem Carmalitha Lizandra Gumbs Helen Zenobia Willis Gertrude Naeema Gilyard Rosie Jackson khalid kamau

Mark Baker

^{**} The Title Mayor Pro Tem will be added behind the name of the person selected.

THIS RESOLUTION adopted this 29th day of April 2017. CITY OF SOUTH FULTON, GEORGIA

WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:

MAK Massey, CITY CLERK

APPROVED AS TO FORM:

Josh Belinfanteinterim city attorney